

## Message Text

LIMITED OFFICIAL USE

PAGE 01 LISBON 00890 100959Z

16

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 AID-05 CIAE-00 FRB-03 INR-07

NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02 CIEP-01

LAB-04 SIL-01 OMB-01 L-03 /058 W

----- 002166

R 100936Z FEB 76

FM AMEMBASSY LISBON

TO SECSTATE WASHDC 5962

INFO USDOC WASHDC

AMCONSUL OPORTO

LIMITED OFFICIAL USE LISBON 0890

EO 11652: NA

TAGS: EGEN, EFIN, PO

SUBJECT: CFF FOR BANCO ESPIRITO SANTO E COMMERCIAL DE

LISBOA (BESCL)

REF: STATE 124257, LISBON 2373

1. BANCO ESPIRITO SANTO E COMMERCIAL DE LISBOA (BESCL)

OFFICIALLY HAS REQUESTED RENEWAL OF ITS \$5 MILLION CFF LINE.

2. CFF INEXPLICABLY HAS NOT RENEWED AT BEGINNING OF 1975

AND SUBSEQUENT EVENTS PRECLUDED EXTENSION OF

LINE FOR 1975. NEW, PERMANENT ADMINISTRATION

HAS RECENTLY TAKEN OFFICE. AS FAR AS EMBASSY AWARE, BESCL HAS

MET ALL OF ITS FOREIGN OBLIGATIONS. IN ANY CASE, BANK OF

PORTUGAL GUARANTEES FOREIGN DEBTS OF STATE BANKING SYSTEM.

3. GIVEN ABOVE, EMBASSY RECOMMENDS THAT EX-IM RENEW \$5 MILLION

LINE FOR 1976 FOR BESCL.

CARLUCCI

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS, BANK LOANS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976LISBON00890  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760050-0300  
**From:** LISBON  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760264/aaaacejw.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 124257, 76 LISBON 2373  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 03 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <03 MAY 2004 by BoyleJA>; APPROVED <03 JUN 2004 by morefirh>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CFF FOR BANCO ESPIRITO SANTO E COMMERCIAL DE LISBOA (BESCL)  
**TAGS:** EGEN, EFIN, BEXP, PO, BANCO ESPIRITO SANTO E COMMERCIAL  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006